

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 372 LOS ANGELES, CA 90012 http://sbc.lacounty.gov

> Wednesday, June 25, 2014 10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (14-2921)

Attachments: AUDIO

Present: Vice Chairperson Frank S. Bacio, Commissioner Barbara Bigby,

Commissioner Donald S. Andrews and Commissioner Susan Burton

Excused: Chairperson Eleanor R. Montaño, Commissioner Cheryl Grills Ph.D.

and Commissioner Anne S. Hill

Staff present: Bolaji Famuyiwa and Jenny Kimbell (14-2934)

Call to Order. (14-2829)

Vice Chairperson Bacio called the meeting to order at 10:07 a.m.

Vice Chairperson Bacio led in the Pledge of Allegiance, followed by a moment of silence.

I. ADMINISTRATIVE MATTER

1. Approval of the June 18, 2014 Minutes. (14-2830)

On motion of Commissioner Barbara Bigby, seconded by Commissioner Donald S. Andrews, unanimously carried, this item was approved.

Attachments: SUPPORTING DOCUMENT

II. REPORTS

2. Chairperson's Report on various items for June 25, 2014. (14-2831)

Vice Chairperson Bacio shared the following Newspaper Article:

Los Angeles Times:

• Program Helps L.A. County Foster Youths Become High School Grads (June 22, 2014).

Vice Chair Bacio highlighted that the student featured in the article, Alicia Rodriguez, was one of the applicants for the 2014 SBC Scholarship program. After a brief discussion of Ms. Rodriguez' success story, Commissioner Burton recommended that a fourth scholarship in the amount of \$300 be approved and awarded to Ms. Rodriguez. The Commissioners were in agreement to agendize the recommendation of a fourth scholarship approval at the July 2, 2014 meeting.

Attachments: SUPPORTING DOCUMENT

3. Treasurer's Report for June 25, 2014. (14-2832)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$1,149.61.

4. Staff Report on Correspondence Received and Department Representative Reports for June 25, 2014. (14-2833)

Staff reported that Ms. Rhonda David-Shirley, DCFS, requested staff to inform the Commission that the hold placed on the Vista Del Mar Community Treatment Facility has been released.

5. Review of Group Home Compliance Monitoring Audit Reports presented on June 25, 2014. (14-2834)

In Compliance:

- Commissioner Burton visited Little People's World group home (Kalsman Street, Compton, CA) on June 23, 2014.
- **6.** Commissioners Reports on Group Home and/or Detention Facilities Inspections from June 19, 2014 to June 24, 2014. (14-2835)

During the reporting period, the following Group Homes/Facilities were reported as being in satisfactory condition:

Commissioner Bigby visited:

- Palmdale Station (East Avenue, Palmdale, CA) on June 19, 2014
- Marco Homes (Ivesbrook Street, Lancaster, CA) on June 20, 2014 and reported that although the facility was in satisfactory condition, the

following items require attention:

- No over-the-counter medication for the children
- Bedrooms 2 & 3 need new dressers
- Couch in the playroom needs replacing

Chairperson Montaño and Commissioner Andrews visited:

• Flemming and Barnes Dimondale Adolescent (Anaheim Place, Long Beach, CA) on June 24, 2014.

Vice Chairperson Bacio visited:

 Los Angeles County Metropolitan Courthouse (Hill Street, Los Angeles, CA) on June 19, 2014

Also during the reporting period, the following Group Homes were visited and reported that no one was at home:

Chairperson Montaño and Commissioner Andrews visited:

T & T Home for Boys (Tillman Avenue, Carson, CA) on June 23, 2014

Vice Chairperson Bacio visited:

 Heritage Group Home (Santa Fe Springs Road, Whittier, CA) on June 24, 2014

III. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (14-2836)

The following item was introduced for discussion to be placed on the July 2, 2014 agenda:

Action and approval to add a fourth 2014 SBC Scholarship recipient

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-2837)

There were no members of the public present to address the Commission.

<u>Adjournment</u>

9. Adjournment for the meeting of June 25, 2014. (14-2838)

There being no further business, Vice Chairperson Bacio adjourned the meeting of June 25, 2014 at 11:14 a.m.